## COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG APRIL 21, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Tim Dickey, Mayor Allen Chapman, and Commissioner Buford Goolsby.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the April 7<sup>th</sup> meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Commissioner Lindsey welcomed Commissioner Durham back and congratulated him on a successful trip.

Commissioner Dickey expressed sympathy to Commissioner Lindsey on the recent loss of his sister.

Chief Don Kelley reported to the Commission on meeting with Ron Cato and Jody Cathey concerning the deficient fire hydrants located throughout the City of Lawrenceburg. The connector tops on several of them are not large enough for the fire hose and they have insufficient water flow.

Commissioner Dickey informed the Commission that he has discussed this situation with the Utility Board and we should be receiving some co-operation on the correcting the problem. The real expense is not in replacing the hydrants; the cost will be in upgrading water lines for sufficient flow.

City Administrator Terrell Sellers reported the City of Lawrenceburg will be hosting a Methamphetamine Awareness Class on May 20<sup>th</sup> from 1 p.m. until 3 p.m. and the public is invited to attend.

Mr. Sellers also announced the City's Surplus Property Sale scheduled for May 14<sup>th</sup> at 10:00 a.m. in Rotary Park at the Recreation Department Building.

Mr. Sellers also informed the Commission of his discussion with County Executive Ametra Bailey concerning a Bankruptcy Attorney for the Murray Bankruptcy case. The County is hiring one and has offered to allow us to join them. The cost should be around \$10,000.00 each should we want to participate.

Attorney Betz indicated he would like to have some time to check into the situation as he is not familiar with the firm, nor is he aware of when the hearing will be held.

Commissioner Dickey made a motion to allow Mr. Sellers to enter into this agreement with the bankruptcy attorney up to \$10,000.00 given that the City Attorney advises it. Commissioner Lindsey made a second to the motion. Motion passed unanimously.

Mr. Sellers reported that any non-profit organizations wishing to submit for the 2005-2006 fiscal year budget, the cut off date is June 1, 2005.

Mr. Sellers asked Attorney Betz about the Charter Cablevision contract. Attorney Betz informed the Commission is still waiting to hear from Charter since they have received a copy of the old agreement.

Attorney Betz asked the Commission to pass a Resolution to Extend the Cablevision Franchise with Charter Communications until June 30, 2005. Commissioner Lindsey made the motion to extend, with a second by Commissioner Goolsby. Motion passed unanimously.

Attorney Betz presented 2 ordinance and 2 resolutions for consideration by the board.

## ORDINANCE(S)

#991 - TO AMEND OR REPEAL CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT; TITLE 7, CHAPTER 2, ENTITLED "FIRE CODE", TITLE 12. CHAPTER 1, ENTITLED "BUILDING CODE", TITLE 12, CHAPTER 2, ENTITLED "PLUMBING CODE", CHAPTER 12, TITLE 3, ENTITLED "ELECTRIC CODE", CHAPTER 12, TITLE 4, ENTITLED "GAS CODE", TITLE 12, CHAPTER 5, ENTITLED "STANDARD HOUSING CODE", TITLE 12, CHAPTER 6, ENTITLED "MODEL ENERGY CODE", CHAPTER 12, TITLE 8, ENTITLED "MECHANICAL CODE", TITLE 12, CHAPTER 9, ENTITLED "EXISTING BUILIDNG CODES", TITLE 12, CHAPTER 10 ENTITLED "ONE AND TWO FAMILY DWELLING CODES", AND DELETE TITLE 12, CHAPTER 11 ENTITLED "ASSOCIATED CODES AND STANDARDS", SAID AMENDMENTS TO ADOPT THE INTERNATIONAL CODES, TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH EFFECTIVE DATE AND AN ORDINANCE ADOPTING THE 2003 EDITION OF THE NFPA 1 UNIFORM FIRE PREVENTION CODE AND THE 2003 EDITION OF THE LIFE SAFETY CODE NFPA 101 AND DELETE THE 2000 EDITION OF THE LIFE SAFETY CODE NFPA 101A.

Commissioner Lindsey made a motion to approve Ordinance # 991 on second and final reading, with a second by Commissioner Goolsby. Motion passed unanimously.

#992 - TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" TO ZONE PROPERTY LOCATED ON DUNN-LEOMA ROAD AND U.S. HIGHWAY 43 OR STATE ROUTE 6 - BELONGING TO RICK & KAREN LANNING FROM R-1 TO C-2. First Reading.

Commissioner Dickey made a motion to approve Ordinance #992 on first reading, with a second by Mayor Chapman. Motion passed unanimously.

## RESOLUTION(S)

2005-21-4A TO OBTAIN PROPERTY FOR FLOOD CONTROL PURPOSES, AUTHORITY, AUTHORIZATION FOR CONDEMNATION PROCEEDINGS, APPROPRIATION, DETERMINATION OR PUBLIC PURPOSE AND EFFECTIVE DATE.

Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed with Commissioner Dickey voting no.

2005-21-4B TO DECLARE SURPLUS CERTAIN ITEMS OF EQUIPMENT FOR SALE TO PUBLIC AT PUBLIC AUCTION.

Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

With no further business to come before the Board, a motion to adjourn was made by Commissioner Durham, with a second Commissioner Lindsey. Motion passed. Meeting adjourned.

Attest:	
	City Administrator